

Criminal Investigation Statistics of immigration Consultants and Ghost Consultants
January 1, 2015 – December 11, 2020

	Leads Received	Ghost consultant leads received	Number of investigations opened	Number of ghost consultants investigations opened
2015	150	113	45	37
2016	285	204	40	28
2017	289	112	56	22
2018	314	168	38	21
2019	416	291	54	23
Jan. 1 to Dec. 11, 2020	377	229	59	18

Note: Please note that leads received, would include tips that have resulted in a lead being created for the Criminal Investigations Program; other tips received may result in different outcomes. The CBSA does not track the number of victims that are affected by unscrupulous immigration consultants.